

BILLY NUNGESSER LIEUTENANT GOVERNOR

## State of Conisiana

## OFFICE OF THE LIEUTENANT GOVERNOR DEPARTMENT OF CULTURE, RECREATION & TOURISM OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II DEPUTY SECRETARY

Meeting of the Collections Committee of the Louisiana State Museum Board of Directors Wednesday, August 31, 2016 – 1:00 PM Old U.S. Mint, 2<sup>nd</sup> floor AGENDA

- I. Meeting Minutes February 3, 2016
- II. Proposed Purchase Ratification
- III. Proposed Donations to the Permanent Collection
- IV. Proposed Donations to the Demonstration Collection
- V. Proposed Incoming Loans
- VI. Proposed Outgoing Loans
- VII. Proposed Incoming Loan Extensions
- VIII. Proposed Outgoing Loan Extensions